

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
March 9, 2009**

68-09 The Madison Local Board of Education met this day in regular session in the Administration Building President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. David French	Mr. Curtis Philpot
	Mr. Brian McGuire	
	Mr. Pete Robinson	
	Mr. Tim Young	

69-09 MOTION BY MR. YOUNG, SECONDED BY MR. ROBINSON, RESOLVED, to approve a revision to the agenda as follows: Add to Executive Session for purpose of discussion of **Compensation.**

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: Mr. Cappel

President Young declared the motion carried.

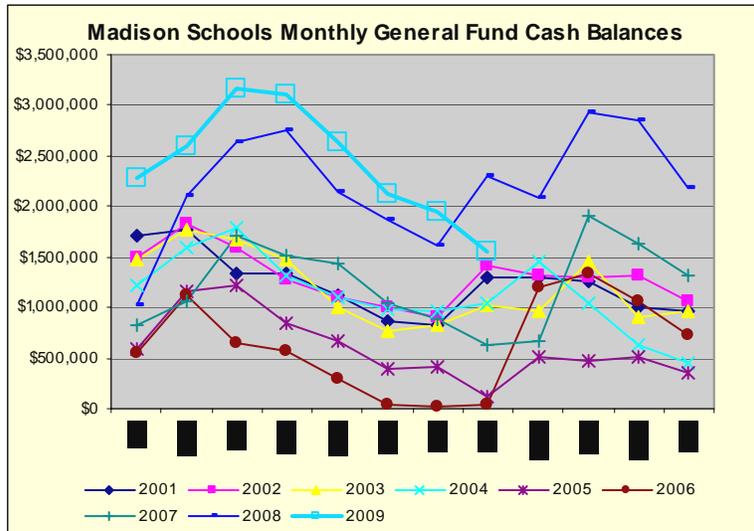
Superintendent's Report

Construction Update

- Site work progress
- Bidding progress – March 19th at 4:00 p.m.
- Target – April 6th recommendation for awarding bids
- March 30th – last update

Treasurer/CFO Report

- Property tax revenues are coming in slow (note cash flow graph). Late payments and delinquencies could have a larger effect on 2009.
- Catch-up on 2008 service payments (2008 cash was high) will impact 2009 cash flow, inflating those objects.
- Presentation on updated 5-year forecast
 - o New revenue assumptions with impact of recession on revenues
 - Property tax
 - Income tax
 - Investment income
 - Unrestricted state aid (stimulus and government budget proposal)



Audit/Finance Committee Report – Mr. French

The Committee made the following recommendation to the Board for the Role and Scope for the Audit Committee:

- To meet quarterly on the second Wednesday of each month at 3:30 p.m.
- Role and Scope of Duties:
 1. Review the following:
 - o Credit card statements
 - o Invoices in excess of \$5,000
 - o Handling of cash and receipts
 - o Cross training for critical business positions (e.g., EMIS, Accounts Payable, Payroll, Cash Management)
 2. Follow up on previous audit findings and recommendations
 3. Participate in pre-audit
 4. Meet with external auditor
 5. Participate in post-audit
 6. Make recommendations to the Board based on the auditor's findings and recommendations

70-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the minutes of the previous meetings (Feb. 16, Feb. 19) be approved.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

- 71-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, upon recommendation by the Treasurer, to approve the Monthly Financial Reports as presented.
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 72-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Amended Appropriations and Certificate of Estimated Resources as presented.
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 73-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to accept the recommendations of the Audit Committee outlining the Role and Scope for the Audit Committee as presented in the preceding report by Mr. French.
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 74-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to accept the proposal from Canon Business Solutions to convert the current Jr/Sr. High School copier lease and two remaining agreements to Canon Business Solutions.
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 75-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the resignation of Joel Lauer from the supplemental contract of Head Football for the 2009-2010 contract year.
Motion withdrawn: Action not necessary, since supplemental contracts are automatically terminated at the conclusion of the contract year.
- 76-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve the employment of the following on supplemental contracts for the 2008-2009 contract year to be compensated in accordance with the adopted salary schedule:
- | | | |
|-------------------|--|------------|
| Kandace McMonigle | 7 th /8 th Gr. Girls Track Asst. | \$1,099.91 |
| Christine Sawyer | 7 th /8 th Gr. One Act Play (1/2 contract) | \$157.13 |
| Aaron Woolums | 7 th /8 th Gr. One Act Play (1/2 contract) | \$157.13 |
| Christine Sawyer | 7 th /8 th Gr. Thespians (1/2 contract) | \$235.70 |
| Aaron Woolums | 7 th /8 th Gr. Thespians (1/2 contract) | \$235.70 |

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

77-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, Addition of the following to the Teacher Substitute List for the 2008-2009 school year on an as-needed basis:

Kandace McMonigle
Karen Hansen

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

78-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, to accept the resignation of Lori Clements as Aide effective the end of the workday March 6, 2009.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

79-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve a correction to the supplemental contract that was approved at the 2/16/09 board meeting as follows: Todd Daniel – 7th/8th Grade Boys Track Assistant - \$1,143.38

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

80-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, Accept the following volunteer chaperones for the 8th Grade trip to Washington, D.C. May 19-22, 2009, pending fingerprint background results:

Micki Asher	Kathleen Hauser	Kathy Perkins
Brita Brown	Rick Hinton	Kevin Puckett
Kim Burns	Lori Klinefelter	Joe Small
Bridget Clark	Bill McGuire	Barb Sturgis
PJ Cox	Jim McGuire	Judy Thobe
Kara Deboard	Kim Miller	Lori Ward
Todd Farler	Randy Oney	Tracey Whiteman
Angel Frankenstein		

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

- 81-09 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve an overnight trip request for the Senior Class members of the Band to New York City June 1, 2009 (funded by Student Activities and Music Boosters).
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 82-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve an overnight trip request for the High School Marching Band to Orlando Florida April 5-9, 2010, for the Magic Music Days Festival (funded by Student Activities and Music Boosters).
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- 83-09 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, to rescind the following Motion #104-08 passed at the regular board meeting April 21, 2008:
Motion by Mr. Farler, seconded by Mr. McGuire, resolved, to authorize institution of a random drug-testing program covering all employees who are not members of the Madison Education Association, at a maximum cost of \$4,000 for the 2008-2009 school year.
Discussion about the fairness, financial considerations, and effectiveness of current random drug testing.
VOTE:
AYES: Mr. French, Mr. McGuire, Mr. Young
NO: Mr. Cappel, Mr. Robinson
President Young declared the motion carried.
- 84-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve a stipend for Deborah Morrison, School Psychologist/Special Ed. Director, in the amount of \$60 per month to maintain a private cell service, the number of which shall be available in district phone directories.
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.
- Discussion: Contract with Butler County Sheriff's Office for School Resource Officer services.
Mr. Young: 3 year contract - \$32,349
Mr. Cappel: Why pay more, they proposed three years
Mr. Young: Media

Discussion: Projected revenue losses.

Mr. Young: Areas to recapture margin

Mr. Robinson: Reinstate Pay to Participate?

Mr. Cappel: Cut 300-400K

Mr. Philpot: A Gifted meeting is scheduled with parents to discuss sending the program back to Middletown Schools

Discussion: OSBA Board Leadership Institute – May, 2009.

Mr. Young would like for the Board to attend this conference.

Butler Tech. Report – Mr. McGuire

- Ohio Department of Education requires career technology schools to align with second year college programs.
- Butler Tech has scheduled an exchange program visit to Guatemala
- Butler Tech has been recognized 1st in performance for the second year in a row.
- On Thursday, the Governor will visit Fairfield High School to talk about 21st Century Skills.

Legislative Report – Mr. French: Reported on the following pending bills in the Legislature affecting school districts and education:

- School funding issues: HB 1, HB42, HB43, HB226, HB245, HB517, HB452, HB464, HB618, SJS-4, SB57, SB11, SB389
- Taxes: HB29, HB117, HB234, SJR-2
- Teachers pay and benefits: HB152, HB240, HB270, HB317, SB264
- Busing: HB426, HB597, SB187
- School Activities and Booster Organizations: HB598

Student Achievement Report – Mr. Robinson: Varsity Girls Basketball team still alive by winning the district title and advancing to the sweet 16.

Mr. Young: The band scored 2 at competition and really sound good.

Communications: None

Board Member Comments:

Mr. Young: David Bowling passed away.

85-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:03 p.m. Ohio Revised Code 121.22G –

- X Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- ___ Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- ___ Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

- ___ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
- ___Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.
- ___Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

NOTE: Underline denotes precise reason for Executive Session

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

86-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to Regular Session at 7:45 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

87-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 7:50 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO